

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
July 24, 2018
5:00 pm

Present: Mayor George A. Lauritson
Alderman Charles Slider
Alderman Linda Daniels
Alderman Reggie Hall
Alderman Allen Johannsen
Alderman Todd Williams
Alderman John Moore
Alderman Michael Myers

Absent: Alderman Theresa Cook

Staff Attending: Finance Officer, Edna Givins
Public Works Director, Steve Long
IT Manager, Don Coplin
Transfer Station, Jay Whittaker
Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey

Staff Absent: Police Chief Curtis Curenton
Fire Chief Mike Shempert

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM
At 5:00 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum.

2. CONSENT AGENDA:
 - 2.1 Treasurer Report
 - 2.2 Approval of Minutes dated July 2, 2018
 - 2.3 Approve Payment of Bills

Alderman Daniels read the Treasurer's Report

Motion by Alderman Moore with a second by Alderman Myers to approve the Board of Aldermen

meeting minutes dated July 2, 2018, the Treasurer's Report, and Payment of Bills.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3. OLD/NEW BUSINESS

3.1 Ord. # 3254: An Ordinance authorizing the Mayor to execute a contract agreement between the City of St. Robert, and Netguard Plus for cyber liability coverage.

Motion by Alderman Hall and seconded by Alderman Johannsen to approve Bill #18-081 on the first reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Slider and seconded by Alderman Hall to approve Bill #18-081 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Myersto approve Ordinance #3254 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.2 Ord. # 3255: An Ordinance authorizing the Mayor to execute a premium summary between the City of St. Robert and Missouri Rural Services Corp. Star Insurance Company for liability, property and casualty insurance.

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #18-082 on the first reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Bill #18-082 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Slider and seconded by Alderman Myers to approve Ordinance #3255 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.3 Ord. # 3256: An Ordinance authorizing the purchase of a diesel generator for the Public Works Department.

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #18-083 on the first reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Moore to approve Bill #18-083 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Williams and seconded by Alderman Moore to approve Ordinance #3256 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.4 Ord. # 3257: An Ordinance authorizing the purchase of a skid steer track loader for the Public Works Department.

Motion by Alderman Moore and seconded by Alderman Williams to approve Bill #18-084 on the first reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #18-084 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Myers to approve Ordinance #3257 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.5 Ord. # 3258: An Ordinance authorizing the Mayor to execute a Memorandum of Understanding with the General Leonard Wood Army Community Hospital.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #18-085 on the first reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Slider and seconded by Alderman Hall to approve Bill #18-085 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Myers to approve Ordinance #3258 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.6 Ord. # 3259: An Ordinance authorizing the Mayor to execute an intergovernmental agreement with Interstate Plaza North Town Village Transportation Development District

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #18-086 on the first reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Moore to approve Bill #18-086 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Daniels to approve Ordinance #3259 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4. CONSIDERATION OF PROPOSED ORDINANCES

5. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

- 5.1 Wage, Finance and Employment TBA @ _____
- 5.2 Public Works _____ @ _____
- 5.3 Emergency Services _____ @ _____
- 5.4 Park Committee August 6 @ 5:00pm _____
- 5.5 Taxi _____ @ _____
- 5.6 St. Robert IDA _____ @ _____

6. COMMENTS BY THE ALDERMEN:

Alderman Slider –stated that Laclede Electric is clearing lines on the backside of resident’s homes on Saw Mill and Linesman Road. He also recommended a posting be put out informing residents this is taking place.

7. COMMENTS BY THE ADMINISTRATION:

- 7.1 Deputy City Clerk- Edna Givins-No comments
- 7.2 Finance Office Edna Givins- Stated a 1.2% increase in tax revenue over last year and an 8% increase in June of this year compared to June of 2017. There is now 2.2 million in the city operating account.
- 7.3 Chief Curenton- Absent from meeting
- 7.4 Fire Chief Mike Shempert –Absent from meeting
- 7.5 Public Works Director, Steve Long- Commented that Electric power was out on June 26, 2018 due to lightening on Vicki Lynn, the 1st asphalt covering has been done on Dogwood and there is one driveway to be re-done. Zeigenbein Road, Laura and Saw Mill Rd. patch work has been completed. The widening on St. Robert Blvd. has begun and on or about August 8, 2018 the road will be closed and traffic re-routed to allow underground utilities to be installed. The parking lot at the Chimney Monument should be ready for concrete to be poured, the forms are set and ready. The salt shed is complete with salt and pea gravel being stored there now.
- 7.6 IT Manager- Don Coplin –Stated that a bid from AT&T was received for the City cell phone business but did not compare to the bid and services offered by Verizon. It is much more cost effective to keep Verizon as the City’s carrier.

7.7 Transfer Station Manager- Jay Whittaker reported that the tonnage for the month of June was 3,755 he also reported that on September 8, 2018 there will be drop off at the Community Center for electronics, washers, dryers, free of charge. Televisions and appliances with coolant will be disposed of for a fee. Jay also commented he is working on spec bids for trailers.

7.8 City Attorney- No Comment

7.9 Interim City Administrator- Anita Ivey introduced Joseph Howell, he is a member of the Boy Scouts of America and attended a council meeting as part of his scouting. A celebration of life will be held at the St. Robert Community Center for the spouse of Firefighter Justin Poulson on Wednesday July 25th at 4:00pm. There has been allot of contact with CDBG, FEMA, SEMA and the City regarding the moving of the Waste Water Treatment Plant and flood projects. Several developers have contacted the city interested in land purchases for possible business to develop.

8. COMMENTS BY THE MAYOR:

8.1 The next board of Alderman meeting will be August 7, 2018 at 5:00pm. The Mayor stated there was a terrorism drill help on post at Ft. Leonard Wood earlier in the day, the St. Robert fire department was also involved in the drill and it went very well. Funding has been approved for the Waste Water Treatment Plant. Waiting on the packets to be completed funding will be at 100%. The annual MML conference will be held September 16-19 at the convention center in Branson for those that want to attend.

9. VOTE TO CLOSE MEETING:

Meeting is Being Closed Pursuant To Missouri Law Chapter 610.021 to Include:

9.1 Legal-Section 1

9.2 Real Estate- Section 2

9.3 Personnel-Section 3

Motion by Alderman Williams and seconded by Alderman Slider to close the Regular Council Meeting at 5:30p.m.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

14. REOPEN MEETING:

Motion by Alderman Daniels and seconded by Alderman Myers to reopen the Regular Council Meeting at 6:49 p.m.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

15. ADJOURN MEETING:

Motion by Alderman Slider and seconded by Alderman Hall to adjourn the Regular Council Meeting at 6:49 p.m.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Attest:





Dr. George A. Lauritson, Mayor



Edna Givins, Deputy City Clerk